

RESOLUTION NO. R-2010-1452

**A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT
BETWEEN RICH ELECTRIC, INC. AND WASHINGTON COUNTY TO
ACQUIRE PERMITS AND PROVIDE EQUIPMENT AND/OR LABOR FOR
CHANGE OUT OF LIGHT FIXTURES IN VARIOUS WASHINGTON COUNTY
BUILDINGS**

WHEREAS, Washington County ("County") needs to change out old light fixtures in various County buildings ("Light Fixture Change Out"); and

WHEREAS, Rich Electric, Inc. ("Rich Electric") was the approved low bidder and is qualified and has the resources to perform the Light Fixture Change Out; and

WHEREAS, Rich Electric and the County desire to enter into an agreement whereby Rich Electric will perform the Light Fixture Change Out pursuant to the terms set forth therein ("Agreement"), a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, it is in the best interest of the citizens of Washington County that the County execute the Agreement.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 18th day of May 2010, upon motion duly made and seconded, it is unanimously:

Resolved that the Agreement, a copy of which is attached hereto as Exhibit "A", is hereby approved and adopted. A copy of the Agreement is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 18TH DAY OF MAY 2010.

WASHINGTON COUNTY

JAMES J. EARDLEY, Chair
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted _____
Commissioner Gardner voted _____
Commissioner Drake voted _____